

**SOCIAL WORKERS SECTION
EXAMINING BOARD OF MARRIAGE AND FAMILY THERAPY,
PROFESSIONAL COUNSELORS AND SOCIAL WORK
Room 179A, 1400 E. Washington Avenue, Madison WI
Contact: Kimberly Nania (608-267-7223)
December 11, 2003**

AGENDA

8:30 AM

CLOSED SESSION – Screening Committee – Screen Informal Complaints – Division of Enforcement Staff and Board Members

9:00 AM

OPEN SESSION - CALL TO ORDER – ROLL CALL

Approval of Agenda

Administrative Report

A. Approval of Minutes of November 20, 2003

Presentation of Proposed Stipulations

Presentation of Proposed Stipulations that May Be Signed after Mailing of Agenda

B. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases

C. Letter from Winnebago County Housing Authority Regarding Social Work Experience

D. Analysis of Conflict Between Psychology and Psychotherapy Laws

E. Rule Hearing: Regarding Foreign Degree 9:30 AM

Interpretation: How to Define Two Semesters

Personal Appearance, Application Review - Christopher Pruitt 10:00 AM

Hearing on Denial of Application – Brian Wexler 10:30 AM

Hearing on Denial of Application – Wayne Kuenzi 11:00 AM

Screening Panel Report

Speaking Engagement Requests

F. Informational Items

➤ Board Roster

➤ Ada Williams Parr – New Board Member Information

Faculty from Schools to Share Information

1:00 PM

Consulting with Legal Counsel

Visitor Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.) - 11:30 am

Impaired Professionals Procedure (IPP)

Monitoring

G. Request for Full Licensure – Jane Kelley

Deliberation on Other Monitoring Cases Received after Mailing of the Agenda

Deliberation of Proposed Stipulations that May be Signed after Mailing of Agenda

Deliberation of Proposed Administrative Warnings Received after Mailing of Agenda

H. Deliberation Regarding Application – Christopher Pruitt

I. Deliberation Regarding Hearing and Application Review – Brian Wexler

J. Deliberation Regarding Hearing and Application Review – Wayne R. Kuenzi

DMS IV, Questions to Be Added

Review of Inquiries Received by Legal Counsel

Division of Enforcement – Case Status Report

Consulting with Legal Counsel

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on Items Considered or Deliberated on in Closed Session, If Voting is Appropriate

Approval of Applications Reviewed with Jan Neitzel

DOE – Signature Collection

Other Section Business

ADJOURNMENT